

COORDINATING BOARD FOR HIGHER EDUCATION

TIME: 10:15 AM
Thursday
February 6, 2003

PLACE: Room 492
Truman State Office Building
Jefferson City

AGENDA

	<u>Tab</u>	<u>Action Item</u>	<u>Discussion Item</u>
I. Minutes of the December 4, 2002 CBHE Meeting		*	
II. Report of the Commissioner			
III. Report of the CBHE Presidential Advisory Committee			
IV. FY 2004 Budget Update	A		*
V. Summary of Planned Activities to Implement the Provisions of HCS/HR 51 (Student Credit Card Use on Campuses)	B		*
VI. Summary of Proposed Legislation Related to Higher Education	C		*
VII. MOSTARS Update	D		*
VIII. Initiatives for Access, Quality, and Efficiency			
A. CBHE Public Policy on Academic Program Proposals	E	*	
B. Results Improvement Initiative	F		*
C. Proposed Revisions to 6 CSR 10-6.010: Standards for Establishing Community Junior College Districts	G		*
VIII. Report of the CBHE Nominating Committee and Election of Vice Chair		*	

IX. Information Items

Update on the Commission on the Future of Higher Education	1
Update on State Audit Recommendations	2
Distribution of Community College Funds	3
Update on Two- and Four-year Review of Associate Degree Delivery Policies	4
Missouri PreK-16 Coalition Update	5
Committee on Transfer and Articulation Update	6
Proprietary School Certification Actions and Reviews	7
Distribution of the Department of Higher Education (DHE) Improving Teacher Quality Funds for Professional Development	8
Annual Report on Campus-based Reviews of Existing Programs-Public Four-year Institutions	9
English Language Proficiency of Graduate Teaching Assistants	10

Executive Session

RSMo 610.021(1) relating to “legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.”

RSMo 610.021(3) relating to “hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.”

Other matters that may be discussed in closed meetings, as set forth in RSMo 610.021.